



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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COSHAC
Agenda Item No. 6 (C)
September 14, 2005

TO: Honorable Chairwoman
Rebeca Sosa and Members of the
Community Outreach, Safety and
Healthcare Administration Committee

DATE: August 5, 2005

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes is submitted for approval by the Committee:

➤ June 15, 2005

KS:as
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Community Outreach, Safety & Healthcare Admin Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

Wednesday, June 15, 2005

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dr. Barbara Carey-Shuler, Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa.

Members Absent: Sen. Javier D. Souto.

Members Late: None.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff support was present: Assistant County Managers Alina Hudak and Susan Torriente; Assistant County Attorneys Daron Fitch and Gerald Sanchez; and Deputy Clerks Doris Dickens and Alicia Stephenson*

1C1

052293 Report

CHANGES TO TODAY'S 6/15/2005 COSHAC AGENDA

Report: *Assistant County Attorney Daron Fitch in addition to the County Manager's memorandum entitled, "Requested Chages to the Community Outreach, Safety & Healthcare Admin Cmte Agenda," Agenda Item, 3D Substitute and 4A Substitute should be added and 7D and 7G should be deferred.*

Chairwoman Sosa asked that Departments reporting to COSHAC no longer submit add-on items for the COSHAC agenda, as they would no longer be accepted unless they were emergencies.

It was moved by Commissioner Diaz that changes to the day's agenda be approved as requested by the County Manager. This motion was seconded by Chairwoman Sosa and upon being put to a vote, passed by a vote of 5-0 (Commissioner Souto was absent).

1D CHAIRPERSON

1D1

051386 Report

DISCUSSION ITEM RE: PRINTRAC

Presented

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed report into the record.*

Chairwoman Sosa asked that a report on the safety and security of the PRINTRAK system, a copy of the verbatim transcript of the time the Commission approved the contract to buy the system, what was promised to the Commission and to the public, a review by the County Attorney's Office of the contract terms, information on training, the current number of dispatchers, and plans to increase the number of employees and to make the system operational and safe for MDFR, MDPD and ETSD. She asked that this report be submitted before the Committee meeting scheduled for August 17, 2005..

Hearing no other discussion, the Committee received the report.

2 COUNTY COMMISSION

2A

043277 Resolution

Dr. Barbara Carey-Shuler,

Barbara J. Jordan, Dorrin D. Rolle

RESOLUTION REQUESTING COUNTY MANAGER TO
DIRECT MIAMI-DADE POLICE DEPARTMENT TO
DEVELOP A COMPREHENSIVE POLICY RELATING TO
THE USE OF TASERS AND TO REFRAIN FROM USING
THEM ON MINORS EXCEPT IN LIFE-THREATENING
SITUATIONS [SEE AGENDA ITEM 7A]

Amended

Report: *See Agenda Item 2A Amended-Legislative File
#051974*

2A

051974 Resolution

Dr. Barbara Carey-Shuler,

Barbara J. Jordan, Dorrin D. Rolle

RESOLUTION REQUESTING COUNTY MANAGER TO DIRECT MIAMI-DADE POLICE DEPARTMENT TO DEVELOP A COMPREHENSIVE POLICY RELATING TO THE USE OF TASERS AND TO REFRAIN FROM USING THEM ON CHILDREN 12 AND UNDER EXCEPT IN SITUATIONS WHERE THERE IS AN ACTUAL DEATH THREAT ON THE LIFE OF THE CHILD, THE POLICE OFFICER, OR ANYONE IN THE PUBLIC [SEE ORIGINAL ITEM UNDER FILE NO. 043277]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Carey-Shuler

Second: Seijas

Vote: 4-0

Absent: Seijas, Souto

Report: *Hearing no objection, the Committee considered Agenda Items 2A simultaneously with companion Items 7A and 7B.*

Commissioner Carey-Shuler provided a brief explanation regarding the intent of the foregoing proposed resolution.

The following individuals appeared in support of the proposed resolution:

- 1) Bishop Victor T. Curry, 2300 NW 135 Street*
- 2) Ms. AdoraObi Nweze, National and State of Florida NAACP*
- 3) Pastor Richard Dunn, 1895 NW 57 Street, AACCC president*
- 4) Ms. Terry Cobel, ACLU Greater Miami Chapter president*
- 5) Ms. Pauline McPherson*
- 6) Mr. Steven Weinstein, Amnesty International*
- 7) Mr. Bradford Brown, 11266 SW 166 Terrace*
- 8) Pastor Ranzor Thomas, Baptist Ministers Council president*
- 9) Ms. Renita Holmes*
- 10) Ms. Marlene Bastien, FANM Ayisyen Nan Miyami, Inc. Executive Director*
- 11) Ms. Alma Knight*
- 12) Mr. James Dowling, North Lauderdale*
- 13) Ms. Odessa Simmons*

Commissioner Jordan requested a report of the gender and ethnicity of all officers deploying tasers multiple times and the circumstances under which tasers were deployed.

Commissioner Jordan asked Mr. Parker to submit a report on the basis for recommendations from Carleton University.

Commissioner Seijas requested that the term

"children" in the proposed resolution be defined. She suggested that in the report on multiple taser use requested by Commissioner Jordan, officers be designated anonymously.

Commissioner Jordan agreed that names should not be identified. She requested that the proposed resolution be amended to apply to children ages 12 and below.

North Miami Beach Chief of Police Linda Loizzo, president of the Dade County Association of Chiefs of Police stated that a committee comprised of criminal justice professionals had developed a model policy for the use of tasers. She stated that Tasers were useful as long as training and awareness were used, and recommended that the Board develop a task force similar to the one created in Orange County.

Commissioner Carey-Shuler asked that the foregoing resolution be amended to include "except in situations where there is an actual death threat on the life of the minor, the police officer, or the public," to delete any reference to "taser," and to replace the word "taser" with "electronic control device." She also asked that appropriate language be included in this resolution to define a minor as a 12 years old or under and to add the following language to the last paragraph: "develop a comprehensive policy relating to the use of tasers and refrain from using them on minors except when deadly force would otherwise be used."

It was moved by Commissioner Carey-Shuler that the foregoing proposed resolution be forwarded to the Board of County Commissioners without a Committee recommendation and with Committee amendment(s). This motion was seconded by Commissioner Seijas.

Hearing no other discussion, the Committee voted on this resolution.

2B

051141 Resolution

Rebeca Sosa,

Dr. Barbara Carey-Shuler, Dorrin D. Rolle
RESOLUTION URGING THE PRESIDENT, THE UNITED
STATES CONGRESS AND THE MIAMI-DADE COUNTY
LEGISLATIVE DELEGATION TO SUPPORT \$385
MILLION IN FUNDING FOR HOPWA PROGRAM FOR FY
2006

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Absent: Souto

2C

051423 Ordinance

Sally A. Heyman

ORDINANCE RELATING TO ELECTION CAMPAIGN FINANCING; REPEALING SECTION 2-11.1.3 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO LIMITATION ON CONTRIBUTIONS AND EXPENDITURES AND SECTION 12-5 PROHIBITING CONTRIBUTIONS OR EXPENDITURES BY NATIONAL OR STATE BANKS, CORPORATIONS OR UNINCORPORATED ASSOCIATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to next committee meeting

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairwoman Sosa; however, it was closed after no one appeared in response to Chairwoman Sosa's call for persons wishing to be heard.

Commissioner Seijas expressed concern about the Home Rule Charter. She said she was concerned that Commissioner Heyman focused on how the State addressed campaign financing and that she was concerned with imposing the State guidelines at the local level.

Commissioner Seijas suggested that on handwritten page 8, in the paragraph beginning with ">>Sec. 12-5.," the word, "reflect" replace the words "apply to."

Commissioner Seijas said that she felt the need to get a true sense of Commissioner Heyman's intent on this ordinance.

Commissioner Sosa said she believed that the State of Florida did not have to be cited in this ordinance and that the County's rules for campaign financing could be amended or a new set of rules could be developed.

It was moved by Commissioner Seijas that the Committee defer the foregoing proposed ordinance to the next Committee meeting scheduled for August 17, 2005. This motion was seconded by Commissioner Diaz.

Commissioner Barreiro spoke in support of the ordinance.

Commissioner Diaz also spoke in support of the

ordinance, but noted that he preferred using the word "reflect" as opposed to the words "apply to."

Commissioner Carey-Shuler said she did not oppose reverting to contributions up to \$500. She expressed concern that the public financing laws needed to be revised.

Commissioner Sosa suggested that Commissioner Heyman propose reverting to contributions up to \$500 for everyone and increase the cap for individuals applying for public funding.

Commissioner Carey-Shuler suggested that this ordinance be deferred. She suggested that a full package be forwarded to the BCC with a recommendation to each Commission member that if candidates were allowed to raise more money to reach the threshold to qualify for public financing, the amount of public campaign financing should be reduced.

Commissioner Sosa noted that a package regarding changes in campaign financing was prepared and some commissioners sponsored resolutions regarding campaign financing. She suggested that this ordinance be deferred to the next Committee meeting scheduled for August 17, 2005, and that the ordinance, package and resolutions be forwarded to the August 17th meeting and listed as the first items on the agenda.

The Board proceeded to vote on the motion to defer this ordinance to the Committee meeting of August 17, 2005.

Commissioner Barreiro asked that all items related to changes in contributions be brought back to the next Committee meeting along with the foregoing proposed ordinance.

Hearing no other discussion, the Committee voted on the proposed ordinance.

2D

051541 Resolution**Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF ESTABLISHING A COMPUTERIZED TELEPHONE SYSTEM TO CHECK ON THE WELL-BEING OF SENIOR CITIZENS AND DISABLED/HOMEBOUND INDIVIDUALS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Commissioner Diaz provided an overview regarding the intent of the foregoing proposed resolution.

Chairwoman Sosa offered a friendly amendment to this proposed resolution to coordinate with other entities serving the disabled and homebound.

Commissioner Seijas requested that instead of Commissioner Sosa's proposed amendment, the program implemented by the Switchboard of Miami be analyzed by staff as a possible model.

Chairwoman Sosa noted she had some reservations regarding the computerized telephone system because she felt that a person should be available to respond to calls from senior and/or disabled/homebound citizens.

Commissioner Barreiro asked the County Manager to consider coordination between the proposed computerized telephone system and the Miami-Dade Fire and Rescue Department's Elder Link Project.

Commissioner Diaz asked that the study on the feasibility of the computerized telephone system include a program of the United States Postal Service that served the homebound.

Commissioner Diaz requested that the County Manager submit a report in sixty (60) days on the feasibility of a computerized telephone system to check on senior citizens and disabled/homebound individuals.

2E

051732 Resolution**Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO CREATE UNIFORM MEDIA OUTREACH PLANS TO
BE USED DURING DIFFERENT CATEGORIES OF
COUNTYWIDE ELECTIONS

Amended

Report: *See Agenda Item 2E Amended (Legislative File #
051958)*

2E amd

051958 Resolution**Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO CREATE UNIFORM MEDIA OUTREACH PLANS TO
BE USED DURING DIFFERENT CATEGORIES OF
COUNTYWIDE ELECTIONS [SEE ORIGINAL ITEM
UNDER FILE NO. 051732)

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Souto, Barreiro

Report: *Assistant County Attorney Daron Fitch read the
foregoing proposed resolution into the record.*

*Commissioner Jordan requested that the County
Manager submit media outreach plans applicable
to various categories of countywide elections to
this Committee within 90 days with a fiscal impact
statement.*

*Hearing no other discussion, the Committee voted
on the proposed resolution.*

2F

051758 Resolution**Joe A. Martinez,****Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO LAUNCH AN EDUCATION AND AWARENESS
CAMPAIGN TO BE FOCUSED ON INFORMING MIAMI-
DADE COUNTY RESIDENTS OF YEAR-ROUND
KIDCARE PROGRAM ENROLLMENT

*Forwarded to BCC with a favorable
recommendation*

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Souto, Barreiro

3 DEPARTMENTS

3A

051723 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FOR THE CONTINUATION OF THE HEAD START/EARLY HEAD START PROGRAM OF MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY FOR FY 2005-06 AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING CONTRACTS THEREOF (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 4-0

Absent: Souto, Barreiro

3B

051725 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND GRANT FUNDS FROM THE CHILDREN'S TRUST FOR YES: YOUTH EXPERIENCING SUCCESS THROUGH OUT OF SCHOOL PROGRAMS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY FOR 2005-2006 AND FURTHER AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE, AND AUTHORIZING CONTRACTS THEREFOR (Community Action Agency)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Barreiro, Souto

3C

051592 Resolution

RESOLUTION AUTHORIZING THE SUPERVISOR OF ELECTIONS TO EXECUTE RENTAL AGREEMENTS FOR POLLING PLACES, EARLY VOTING SITES AND TRAINING SITES, PROVIDED THAT EACH RENTAL SHALL NOT EXCEED \$400.00 PER DAY (Elections Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Barreiro, Souto

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa instructed the Supervisor of Elections not to pay municipalities, libraries or governmental agencies for polling places.

3D

051582 Ordinance

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN PROVIDING SEVERABILITY AND EFFECTIVE DATE (Finance Department)

Withdrawn

Report: See Agenda Item 3D Substitute (Legislative File # 051877)

3D Substitute

051877 Ordinance

ORDINANCE AUTHORIZING LOAN IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60,000,000 FROM SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION FOR PURPOSE OF PAYING OR REIMBURSING COST OF CERTAIN CAPITAL ASSETS AND CAPITAL IMPROVEMENTS FOR MIAMI-DADE COUNTY PUBLIC HEALTH TRUST; PROVIDING THAT SUCH LOAN SHALL BE SECURED BY COVENANT TO BUDGET AND APPROPRIATE FROM LEGALLY AVAILABLE NON-AD VALOREM REVENUES OF THE COUNTY; AUTHORIZING FINANCE DIRECTOR TO APPROVE FINAL DETAILS OF LOAN WITHIN CERTAIN PARAMETERS; APPROVING FORM AND EXECUTION AND DELIVERY OF RELATED LOAN AGREEMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH SUCH LOAN PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 051582] (Finance Department)

*Forwarded to BCC with a favorable recommendation**Mover: Seijas**Seconder: Diaz**Vote: 5-0**Absent: Souto*

3E

051672 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION TO RECEIVE, AND EXPEND FEDERAL FUNDS FROM WORKFORCE INVESTMENT ACT (WIA), TITLE I, SECTION 167, THROUGH THE STATE OF FLORIDA, DEPARTMENT OF EDUCATION, ADULT FARMWORKER JOBS AND EDUCATION PROGRAM TO PROVIDE EMPLOYMENT AND TRAINING SERVICES FOR MIGRANT AND SEASONAL FARMWORKERS FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Souto

3F

051675 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF VOCATIONAL REHABILITATION TO PROVIDE SERVICES AND/OR TRAINING TO MIGRANT AND SEASONAL FARMWORKERS WITH DISABILITIES THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Seijas

Vote: 5-0

Absent: Souto

3G

051677 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE CONTINUED PROVISION OF MENTAL HEALTH CLINICAL AND VOCATIONAL SERVICES THROUGH THE JOINT OPERATION OF FOUR DAY TREATMENT PROGRAMS TO SEVERELY EMOTIONALLY DISTURBED/ EDUCABLE MENTALLY HANDICAPPED CLIENTS, THROUGH THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 5-0

Absent: Souto

3H

051761 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE COMMUNITY CARE FOR THE ELDERLY MEDICAID WAIVER FUNDS FROM IDENTIFIED LEAD AGENCIES FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Carey-Shuler

Second: Diaz

Vote: 5-0

Absent: Souto

3I

051780 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Carey-Shuler

Second: Diaz

Vote: 5-0

Absent: Souto

3J

051613 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUB-AWARD AGREEMENT WITH THE STATE OF FLORIDA FIRE MARSHAL FOR A HAZARDOUS MATERIALS TRUCK AND OPERATIONS FUNDS FOR MAINTENANCE AND MONITORING OF EQUIPMENT FOR MIAMI-DADE FIRE RESCUE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS AND EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Seijas

Vote: 5-0

Absent: Souto

3K

051616 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NOMINAL LEASE AGREEMENTS WITH PROVIDERS OF PERSONAL WATERCRAFTS TO BE USED BY MIAMI-DADE FIRE RESCUE DEPARTMENT FOR SUPPORT OF WATER RESCUE TRAINING AND INCIDENT OPERATIONS (Miami-Dade Fire and Rescue Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Diaz

Vote: 5-0

Absent: Souto

3L

051714 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 2560 N.W. 89TH COURT, MIAMI WITH M.A.S.H. REAL ESTATE, NV, A NETHERLAND ANTILLES CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT FOR ADMINISTRATIVE OFFICES, UPON PROPER EXECUTION BY M.A.S.H. REAL ESTATE, NV; AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 4-0

Absent: Souto, Carey-Shuler

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Commissioner Seijas asked General Services Administration Asset Management and Development Specialist Lee Salomon to investigate multiple bills issued for pets.

Hearing no other discussion, the Committee voted on the proposed resolution.

3L SUPPL.

051770 Report

ADDITIONAL INFORMATION FOR MDPD'S LEASE AGREEMENT AT 2560 NW 89TH COURT, MIAMI WITH M.A.S.H REAL ESTATE (Miami-Dade Police Department)

Presented

3M

051796 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A PROVIDER PARTICIPATION AGREEMENT WITH THE LONG TERM CARE DIVERSION PROGRAM THROUGH UNITED HOME CARE SERVICES, INC., AMERICAN ELDERCARE, INC., AND INDEPENDENT LIVING SYSTEMS, INC., FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Carey-Shuler, Souto

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Commissioner Seijas asked Mr. Crapp to closely track the use of \$154,000 to provide adult day care service.

Hearing no other discussion, the Committee voted on the proposed resolution.

3N

051798 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, CHILD CARE FOOD PROGRAM (CCFP) FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; TO PROVIDE MEALS TO CHILDREN BEING CARED FOR IN HOME-BASED CHILD CARE PROGRAMS; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Carey-Shuler, Souto

3O

051803 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA, COMMUNITY CARE FOR THE ELDERLY FUNDS FROM UNITED HOME CARE SERVICES INC. FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

Forwarded to BCC without a recommendation

Mover: Seijas

Seconder: Diaz

Vote: 4-0

Absent: Carey-Shuler, Souto

3P

051836 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE BETWEEN ROBERT J. SHELLEY IV AND DOUGLAS F. LANDSEA, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, FOR FOUR (4) MILLION DOLLARS FOR APPROXIMATELY 5.673 ACRES OF VACANT LAND LOCATED ON THE NORTH SIDE OF 152 STREET, EAST OF 95TH AVENUE, MIAMI, FLORIDA AND ADJACENT TO JACKSON SOUTH COMMUNITY HOSPITAL TO ALLOW FOR FACILITY EXPANSION BY THE PUBLIC HEALTH TRUST; AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Public Health Trust)

3-Day Rule Invoked

Report: *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

Chairwoman Sosa asked Ms. Hudak to research the funding sources and submit a report to commissioners before this resolution went before the full Board.

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the Board of County Commissioners without a recommendation. This motion was seconded by Chairwoman Sosa.

Commissioner Seijas invoked the 3-Day Rule which ceased any further action or discussion on the foregoing proposed resolution.

4 COUNTY MANAGER

4A

051177 Resolution

RESOLUTION APPROVING REVISED PROCEDURES UNDER WHICH THE PUBLIC HEALTH TRUST NOMINATING COUNCIL SHALL SLATE NOMINATIONS FOR VACANCIES ON PUBLIC HEALTH TRUST BOARD OF TRUSTEES (County Manager)

Withdrawn

Report: *See Agenda Item 4A Substitute (Legislative File # 051879)*

4A Substitute

051879 Resolution

RESOLUTION APPROVING REVISED PROCEDURES UNDER WHICH THE PUBLIC HEALTH TRUST NOMINATING COUNCIL SHALL SLATE NOMINATIONS FOR VACANCIES ON PUBLIC HEALTH TRUST BOARD OF TRUSTEES [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 051177] (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Carey-Shuler, Souto

4B

051546 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN RECEIVING AND EXPENDING STATE FUNDS FROM THE FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR CONTINUATION OF THE JUVENILE ALTERNATIVE SERVICES PROGRAM FOR THE MIAMI-DADE COUNTY JUVENILE ASSESSMENT CENTER; AND TO EXECUTE AGREEMENTS (County Manager)

Forwarded to BCC with a favorable recommendation

Mover: Seijas

Second: Diaz

Vote: 4-0

Absent: Souto, Carey-Shuler

5 COUNTY ATTORNEY**6 CLERK OF THE BOARD**

6A

051457 Report

APPROVAL OF THE CLERK'S SUMMARY OF APRIL 13, 2005 MEETING MINUTES FOR THE COMMUNITY OUTREACH, SAFETY & HEALTHCARE ADMINISTRATION COMMITTEE (Clerk of the Board)

Approved

Mover: Diaz

Second: Sosa

Vote: 4-0

Absent: Barreiro, Souto

6B

051608 Report

APPROVAL OF THE CLERK'S SUMMARY OF MAY 11, 2005 MEETING MINUTES FOR THE COMMUNITY OUTREACH, SAFETY & HEALTHCARE ADMINISTRATION COMMITTEE (Clerk of the Board)

Approved

Mover: Diaz

Second: Sosa

Vote: 4-0

Absent: Souto, Carey-Shuler

7 REPORTS

7A

050543 Report

REPORT REGARDING MIAMI-DADE POLICE
DEPARTMENT TASER POLICY [SEE AGENDA ITEM
NO. 2A] (County Manager)

Report Received
Mover: Carey-Shuler
Second: Seijas
Vote: 4-0
Absent: Souto, Seijas

Report: *See report under Agenda Item 2A-Legislative File
043277*

7B

051726 Report

UPDATE REPORT ON THE USE OF TASERS (SEE
ORIGINAL ITEM UNDER FILE NOS. 043277 AND
050543) (County Manager)

Report Received
Mover: Carey-Shuler
Second: Seijas
Vote: 4-0
Absent: Souto, Seijas

Report: *See report under Agenda Item 2A-Legislative File
043277*

7C

051728 Report

UPDATE REPORT ON MOTOROLA PRINTRAK 911
COMPUTED AIDED DISPATCH (CAD) SYSTEM AND 911
CALL CENTER CONCERNS (SEE AGENDA ITEM NO.
1D1) (County Manager)

Withdrawn
Mover: Sosa
Second: Diaz
Vote: 5-0
Absent: Souto

Report: *Chairwoman Sosa stated that this report was
written before the PRINTRAK system crashed. She
requested a motion to withdraw this report and
replace it with an updated report.*

*Hearing no other discussion, the Committee voted
on the motion to withdraw this report.*

7D

051697 ReportMIAMI-DADE POLICE DEPARTMENT RACIAL
PROFILING STUDY

(County Manager)

*Deferred to next committee meeting**Mover: Diaz**Seconder: Sosa**Vote: 5-0**Absent: Souto*

Report: *The foregoing proposed report was deferred to the next Committee meeting of August 17, 2005 at 2:00 p.m. during consideration of changes to today's agenda.*

7E

050970 ReportMIAMI-DADE POLICE DEPARTMENT RESPONSE TO
THE MENTALLY ILL INTERACTION REPORT (County
Manager)*Report Received*

Report: *Chairwoman Sosa requested that the Committee consider the foregoing report.*

Chairwoman Sosa asked staff to coordinate a meeting with stakeholders and Judge Leifman to develop additional recommendations.

Chairwoman Sosa noted she would schedule a round table discussion with each commissioner.

Commissioner Seijas asked that Chairwoman Sosa include Switchboard of Miami in the meeting of stakeholders. Commissioner Seijas noted that the National Association of Counties invited her to speak in July in Hawaii regarding how Miami-Dade County addressed the issue of the mentally ill.

7F

051769 ReportMIAMI-DADE POLICE DEPARTMENT MUTUAL AID
REPORT (County Manager)*Report Received**Mover: Diaz**Seconder: Seijas**Vote: 4-0**Absent: Carey-Shuler, Souto*

7G

051415 Report

ORAL REPORT RE: THE ELECTIONS DEPARTMENT
(County Manager)

Deferred to next committee meeting

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Souto

Report: *The foregoing proposed report was deferred to the next Committee meeting of August 17, 2005 at 2:00 p.m. during consideration of changes to today's agenda.*

8 ADJOURNMENT